



**MINUTES OF SPECIAL JOINT MEETING OF
THE CITY COUNCIL/REDEVELOPMENT
AGENCY OF THE CITY OF HAYWARD
City Council Chambers
777 B Street, Hayward, CA 94541
Tuesday, June 26, 2001, 8:00 p.m.**

MEETING

The Special Joint Meeting of the City Council/Redevelopment Agency was called to order by Mayor/Chair Cooper at 8:00 p.m., followed by the Pledge of Allegiance led by Council/RA Member Ward.

ROLL CALL

Present: COUNCIL/RA MEMBERS Jimenez, Hilson,
Rodriquez, Ward, Dowling, Henson
MAYOR/CHAIR Cooper
Absent: None

PUBLIC COMMENTS

Jason Moreno, Hayward, discussed gang Graffiti and the Neighborhood Alliance.

Jim Forsythe, Hayward, discussed the Campaign Reform meeting scheduled for Saturday, June 30, at Centennial Hall. He urged everyone to come.

Robert Lopez, Hayward, talked about "No Room for Racism." He discussed a previous speaker.

Olomi Mohammed Yussuf, speaking for a number of taxi drivers in the City of Hayward, discussed the taxi permit process. He noted that the permit should be from DMV.

Mayor Cooper introduced Deputy Chief Houghtelling from the Police Department and asked him to meet with Mr. Yussuf. The Mayor asked for a report about their discussion.

Jim Drake, Hayward, thanked Council Member Jimenez for his vote regarding "eminent domain" at the previous Council meeting. He also discussed his concerns regarding the response time from the Fire Department with respect to the detour on Harder Road.

Lawrence Ferguson, Hayward, expressed thanks from the neighborhood for the City's clean up on Huntwood. This is a community coming together for the good of all. He added that grass would be placed at Glassbrook Elementary School this Saturday at 9 a.m. He then thanked Council Members Henson and Jimenez for their support in getting them the sod.

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CONSENT

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of June 19, 2001

It was moved by Council/RA Member Henson, seconded by Council/RA Member Dowling, and unanimously carried to approve of the minutes of the Special Joint City Council/Redevelopment Agency meeting of June 19, 2001 with submitted corrections.

2. Authorization for City Manager to Execute an Agreement with the Department of Alcoholic Beverage Control Related to Police Department's Alcoholic Beverage Control Program

Staff report submitted by Deputy Chief Dennis Houghtelling, dated June 26, 2001, was filed.

It was moved by Council Member Henson, seconded by Council Member Dowling, and unanimously carried to introduce and adopt the following:

Resolution 01-099, "Resolution Authorizing the City Manager to Execute an Agreement with the Department of Alcoholic Beverage Control to Accept Funding for the Alcoholic Beverage Control Program; Appropriation of Funds; and Use of Grant Funds"

3. Request from Council Member Hilson for Reimbursement from Special Travel Fund for City-Related Travel

Staff report submitted by Council Member Hilson, dated June 26, 2001, was filed.

It was moved by Council Member Henson, seconded by Council Member Dowling, and unanimously carried to approve the Request from Council Member Hilson for Reimbursement from Special Travel Fund for City-Related Travel.

LEGISLATIVE BUSINESS

4. Replacement of Credit Enhancement for the Multifamily Housing Revenue Bonds (The Timbers Apartments) Series 1998A

Staff report submitted by Neighborhood and Economic Development Manager Bauman, dated June 26, 2001, was filed.



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Neighborhood and Economic Development Manager Bauman described the Apartments and previous bond measures. She said the owner would like to change the credit rating.

Council Member Hilson asked what the benefit to the City would be. He was told this would make the bonds much more secure, it is for the life of the bonds, and would be helpful to the property owner as well.

Council Member Henson asked if anything else changes. He was told the bonds would be more secure since Fannie Mae would take over the project and find a different manager.

Council Member Jimenez asked whether this happened once before with another bond project. He was told it had.

Mayor Cooper opened the public hearing at 8:33 p.m.

Jason Moreno, Hayward, asked about the costs to the City and whether anything would be lost if Fannie Mae had to take over. He was told there would be loss to the City of Hayward.

Mayor Cooper closed the public hearing at 8:34 p.m.

It was moved by Council Member Ward, seconded by Council Member Rodriquez, and unanimously carried to adopt the following:

Resolution 01-100, "Resolution Approving Amendments to Certain Bond Documents and Authorizing and Directing the Execution and Delivery of Documents and Actions Taken in Connection Therewith with Respect to the Timbers Apartments, a Multifamily Development"

5. Adoption of an Ordinance Related to the Mission Foothill Redevelopment Plan Amendment

Staff report submitted by City Clerk Reyes, dated June 26, 2001, was filed.

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Deputy City Clerk Macias made the staff report indicating that the draft ordinance was published on Saturday, June 23. She noted that staff recommended adoption of the ordinance.

Council Member Dowling excused himself from both the discussion and voting on this measure since he presently works for Moreau High School which is in the Development Area.

Mayor Cooper opened the public hearing at 8:35 p.m.

Barbara Herringer-Swarr, Hayward, asked about the Redevelopment District funds.

The City Manager explained the funding and spending in the Redevelopment Area.

Suzanne Cox, Hayward resident, said she did not agree with the amendment. She believed a serious mistake was being made. She asked whether it was true that the District was receiving any funding from the State. She was told it was not.

Mayor Cooper closed the public hearing at 8:42 p.m.

It was moved by Council Member Hilson, seconded by Council Member Henson, and carried by the following roll call vote to approve the Ordinance:

AYES:	Council Members, Hilson, Rodriquez, Ward, Henson MAYOR Cooper
NOES:	Council Member Jimenez
ABSENT:	Dowling
ABSTAINED:	None

Ordinance 01-07, "An Ordinance of the City Council of the City of Hayward, California, Amending Ordinance No. 75-029, As Previously Amended and Approving and Adopting the Amendment to the Redevelopment Plan for the Downtown Hayward Redevelopment Project - Mission/Foothill Boulevard Corridor"

6. Mayor Pro Tempore

Staff report submitted by City Clerk Reyes, dated June 26, 2001, was filed.



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Deputy City Clerk Macias made the staff report. She noted the staff suggestion of establishing a fixed period, not tied directly to the election timeframe, by which the Mayor Pro Tempore was selected. The recommendation was to base the change on either a calendar or fiscal year, based on the Council determination.

Council Member Hilson said he could understand if this was a fiscal year. However, he noted that someone might serve only from April to June. He asked why this was being brought up.

The City Manager noted that it was just convenience.

Mayor Cooper commented that changing to the fiscal year, July 1 to June 30, since it comes after the budget, seems understandable.

Council Member Ward commented that this assumes Council will be here in perpetuity. He agreed that he would like to try the Fiscal Year alternative, to see how it works.

Council Member Hilson commented that there might be difficulty if, perhaps, there were an early election, and the Mayor Pro Tempore for that year did not get reelected. He asked that language be added, which would make it clear that the Council Member next in line for the position for the following year would take charge earlier and continue through the year.

Mayor Cooper opened and closed the public hearing at 8:49 p.m. with no input from the public.

It was moved by Council Member Ward, seconded by Council Member Henson, and unanimously carried to amend the Council Member Handbook related to the term of the Mayor Pro Tempore, to July 1 through June 30, with consideration given that, if the person who is in that position is not reelected or otherwise not able to complete the term of Mayor Pro Tempore, the person next in line to be appointed will complete their term.

It was moved by Council Member Henson, seconded by Council Member Ward, and unanimously carried to appoint Council Member Dowling as Mayor Pro Tempore and adopt the following:

Resolution 01-101, "Resolution Authorizing the Election of Mayor Pro Tempore of the City of Hayward for 2001-2002"

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COUNCIL REPORTS

Mayor Cooper presented Council Member Hilson with a plaque, thanking him for his year of service as Mayor Pro Tempore this past year.

Council Member Henson reported on his recent appointment as the local representative to the National League of Cities Public Safety Committee's recently formed Juvenile Justice Reentry Grant. He encouraged local non-profits to apply for funds through the grant.

Council Member Hilson expressed his delight and pleasure in serving as Mayor Pro Tem. He thanked Council for the honor.

ADJOURNMENT

Mayor Cooper adjourned the meeting at 8:54 p.m.

APPROVED:

Roberta Cooper, Mayor, City of Hayward
Chair, Redevelopment Agency

ATTEST:

Connie Macias, Deputy City Clerk, City of Hayward
Acting Secretary, Redevelopment Agency